

TIGARD CITY COUNCIL
MEETING

January 22, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
January 22, 2002

6:30 PM

- STUDY SESSION
 - > UPDATE ON RANDALL FUNDING AND DEVELOPMENT GRANT ASSISTANCE
 - > CITY ATTORNEY REVIEW
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss labor negotiations and current or potential litigation under ORS 192.660(1d) and (1h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Receive and File:
 - a. Council Goal Update
 - 3.2 Approve Budget Amendment #7 to the Fiscal Year 2001-02 Budget to Add One Half-time Position in the Library Administration Division – Resolution No. 02 - _____

- 3.3 Appoint Jeffrey Lawton to the Library Board – Resolution No. 02 - _____
- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
4. RECOGNITION OF JOHN OLSEN, STEVEN TOPP, AND NICK WILSON FOR THEIR SERVICE ON THE PLANNING COMMISSION
- Mayor Griffith
5. INTRODUCE JEFFREY LAWTON AS NEWLY APPOINTED LIBRARY BOARD MEMBER
- Mayor Griffith
6. RECEIVE SAIF CORPORATION'S CERTIFICATE OF RECOGNITION FOR TIGARD'S RISK MANAGEMENT PROGRAM
- a. Staff Report: Administration
7. TIGARD'S INVOLVEMENT IN PORTLAND REGIONAL DRINKING WATER PROPOSAL
- a. Staff Report: Public Works Staff
 - b. Council Discussion
 - c. Council Direction: Does Council support the formation of a regional drinking water supply agency?
8. CONSIDER AN ORDINANCE AMENDING THE TIGARD MUNICIPAL CODE PERTAINING TO FEES AND CHARGES AND UPDATING LANGUAGE STATING THAT FEES AND CHARGES BE SET BY RESOLUTION
- a. Staff Report: Finance Staff
 - b. Council Discussion
 - c. Council Consideration: Ordinance No. 02 - _____

9. CONSIDER A RESOLUTION TO ADOPT A CITYWIDE FEES AND CHARGES SCHEDULE AND APPROVE ANNUAL PARK SYSTEM DEVELOPMENT CHARGE ADJUSTMENT
 - a. Staff Report: Finance Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 02 - _____
10. CONSIDER AN ORDINANCE AMENDING THE TIGARD MUNICIPAL CODE TO GRANT THE CITY MANAGER AUTHORITY TO SET INTERIM FEES AND CHARGES
 - a. Staff Report: Finance Staff
 - b. Council Discussion
 - c. Council Consideration: Ordinance No. 02 - _____
11. PUBLIC HEARING (QUASI-JUDICIAL) – ZONE CHANGE ANNEXATION (ZCA) 2001-00003 THORNWOOD ANNEXATION

REQUEST: The applicant is requesting to annex two (2) parcels of 8.6 acres into the City of Tigard. This request follows the approval of the Thornwood Subdivision (Case File No. SUB2000-00006), and is a requirement of that approval. LOCATION: Washington County Tax Assessor's Map Number 2S110BC, Tax Lots 1100 and 1200. ZONE: R-7: Medium-Density Residential District. The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally. APPLICABLE REVIEW CRITERIA: The approval standards for annexations are set out in Community Development Code Chapters 18.320.020 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Department
- d. Public Testimony (Proponents, Opponents, Rebuttal)
- e. Staff Recommendation
- f. Council Discussion
- g. Close Public Hearing
- h. Council Consideration: Ordinance No. 02 - _____

12. PUBLIC HEARING - CONSIDER A RESOLUTION IMPLEMENTING THE WASHINGTON SQUARE REGIONAL CENTER PLAN, AND AN ORDINANCE AMENDING THE TIGARD COMPREHENSIVE PLAN AND MUNICIPAL CODE
 - a. Open Public Hearing
 - b. Staff Report: Community Development Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 02 - _____
 - h. Council Consideration: Ordinance No. 02 - _____
13. PRELIMINARY EVALUATION OF WALL STREET LOCAL IMPROVEMENT DISTRICT
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
14. CONSIDER A RESOLUTION APPROVING THE ASSESSMENTS FOR THE 69TH AVENUE LOCAL IMPROVEMENT DISTRICT
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 02 - _____
15. COUNCIL LIAISON REPORTS
16. NON AGENDA ITEMS
17. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

18. ADJOURNMENT

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